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Lynne A. Vanderslice *First Selectwoman*

David K. Clune Second Selectman

Lori A. Bufano Selectwoman

Joshua S. Cole Selectman

Deborah A. McFadden Selectwoman

> TOWN HALL 238 Danbury Road Wilton, CT 06897

Meeting of the Trustees of the Retirement Plan for the Employees of the Town of Wilton Monday, June 17, 2019 at 7:30 PM Meeting Room B, Town Hall

- A. Call to Order
- B. Approval of Minutes
- C. Investment Committee Update
 - Plan Performance Report
 - Recommendation for Investment Advisor
- D. Investigation of Outside Pension Administrator
- E. Future Meetings:
 - September 23, 2019 Hooker and Holcomb-Pension Valuation
 - December 2, 2019 Investment Committee Report